



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
04/11/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/11/2023	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/12/2023	9:00 a.m.	Board of Adjustment Meeting	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/13/2023	9:00 a.m.	City Council Budget/CIP Overview Work Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

COMMUNITY MEETINGS AND EVENTS

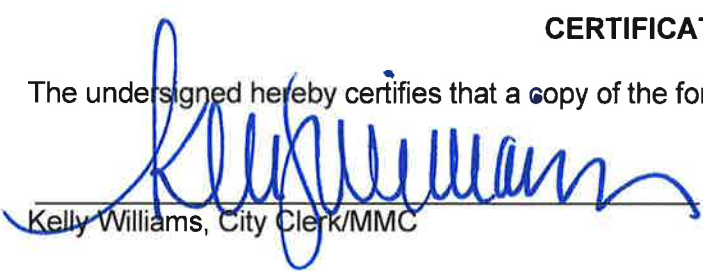
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
04/07/2023	8:30 a.m.	Coffee with the Mayor & City Manager	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/08/2023	10:00 a.m.	Iron Wolf Golf & Country Club Grand Opening & Ribbon Cutting Ceremony (By Invitation Only)	Iron Wolf Golf & Country Club 3275 N. Latrobe Drive

04/11/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
04/11/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
04/13/2023	5:00 p.m.	Chamber of Commerce After Hours Mixer	Arizona Financial Credit Union 225 Lake Havasu Avenue North
04/14/2023	7:00 a.m.	Chamber of Commerce AM Exchange	Advantage Windshield & Glass 1950 Commander Drive #110

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Thursday, April 6, 2023.



Kelly Williams, City Clerk/MMC

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, April 11, 2023, 10:00 A.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

1. Call to Order- (Cal Sheehy)

2. Pledge of Allegiance- (Cal Sheehy)

3. Roll Call-(Sarah Lojewski)

4. Call to the Public

This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments SHALL be limited to five (5) minutes or less.

5. Meeting Minutes: February 14, 2023

Cal Sheehy, Chairman

6. FY2023 TIP Amendment #1

Justin Hembree, LHMPO Director

7. Draft 2023 TIP Update

Justin Hembree, LHMPO Director

8. FY2023 Loan

Justin Hembree, LHMPO Director

9. Scope of Work/RFP - Traffic Signal Optimization & Enhancement Study

Justin Hembree, LHMPO Director

10. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

Kevin Adam, RTAC Executive Director

11. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer

12. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative

13. Future Agenda Items

14. Upcoming Meetings Schedule

LHMPO TAC Meeting: **May 23, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **June 13, 2023, 10:00 AM**

Adjournment

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPF0sfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, April 11, 2023

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor Dean Wiles, Abundant Grace Church**
- 3. PLEDGE OF ALLEGIANCE: Western Arizona Humane Society**
- 4. ROLL CALL**
- 5. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 5.1** [ID 23-3722](#) Approve the March 28, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-3727](#) Adopt Resolution No. 23-3649 Approving Abandonment of a 2-Foot by 107-Foot Portion of the 10-Foot by 107-Foot Public Utility Easement on the Western Boundary of 1650 Sailing Hawks Drive #129, Mesquite Bay at Sailing Hawks Amended, Lot 31 (*Trevor Kearns*)
- 5.3** [ID 23-3728](#) Adopt Resolution No. 23-3650 Approving Abandonment of the 2.5-Foot by 76-Foot Portion of the 10-Foot by 81-Foot Public Utility and Drainage Easement on the Eastern Boundary of 1873 Deer Run Drive, Tract 2278, Block 19, Lot 1 (*Trevor*

Kearns)

- 5.4 [ID 23-3729](#) Adopt Resolution No. 23-3651 Approving Abandonment of the 3-Foot by 125-Foot Portion of the 8-Foot by 125-Foot Public Utility and Drainage Easement on the Eastern Boundary of 3160 Caravelle Drive, Tract 2165, Block 2, Lot 25
(Trevor Kearns)
- 5.5 [ID 23-3721](#) Adopt Resolution No. 23-3652 Approving the Submission of a Grant Application to the U.S. Department of Justice - Community Oriented Policing Services for Law Enforcement Mental Health and Wellness Act Funding *(Chief Stirling)*
- 5.6 [ID 23-3703](#) Approve Fifth Amended and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool *(Kelly Garry)*
- 5.7 [ID 23-3723](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 25, 2023 *(Kelly Williams)*

6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 6.1 [ID 23-3724](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
(Kelly Williams)
- 6.2 [ID 23-3725](#) City Manager's Report *(Jess Knudson)*

7. PUBLIC HEARINGS

- 7.1 [ID 23-3717](#) Accept Quit Claim Deed for Purchase of 2223 Swanson Avenue from Mohave County and Authorize Use of Contingency Funds *(Kelly Garry)*
- 7.2 [ID 23-3730](#) Award Bid to Hawkke, LLC, for the Removal of Underground Storage Tanks at the Police Department and Airport Facilities in the Amount of \$265,268.50 and Authorize the Use of Contingency Funds in the General Fund *(Jarod Thiele)*

8. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan

Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Lin
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Vice Mayor Lane
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System -- Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System -- Local Police Board - Vice Mayor Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Thursday, April 13, 2023 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 25, 2023 @ 5:30 p.m.* - Regular Meeting (*New Time)

Tuesday, May 9, 2023 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN

Jim Harris, Chair
Don Bergen, Vice Chair
Kate McCullough
Kevin Casey
Mychal Gorden
Robin Hill
Todd Rounds, Alternate



Lake Havasu City
Police Facility
McCulloch Blvd N
Lake Havasu City,
Arizona 86403
www.lhcaz.gov

Board of Adjustment Regular Meeting Agenda

Wednesday, April 12, 2023

9:00 AM

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The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**

Approval of the January 26, 2022 Meeting Minutes.

5. PUBLIC HEARING

23-01300009- A Request for 3361 El Dorado Ave. N., Tract 123, Block 1, Lot 19, for a Major Variance from Development Code Section 14.04.01, Table 4.01-1: Dimensional Standards for Residential Districts, to Allow a 2.5-Foot Encroachment into the Required 20-Foot Front Yard Setback for the Side of a Detached Garage in the Single-Family Residential (R-1) District

- 6. CALL TO THE PUBLIC**
- 7. FUTURE MEETINGS**
- 8. ADJOURNMENT**

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



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City Council

Budget/CIP Overview Work Session Agenda

Thursday, April 13, 2023

9:00 AM

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. BUDGET OVERVIEW

- 4.1 Presentation, Discussion, and Potential Direction to Staff on the Budget for Fiscal Year 2022/23 (Year-End Estimates) and Fiscal Year 2023/24 Annual Budget

5. CAPITAL IMPROVEMENT PLAN OVERVIEW

- 5.1 Presentation, Discussion, and Potential Direction to Staff on the Five-Year Capital Improvement Plan

6. ADJOURN